

THE MOUNTAIN MEMO

MARCH 1997

ANNUAL MEETING By popular demand, the Annual Meeting date has been changed from May to April. This year the meeting will be held on Sunday, 6 April at Coolfont. Coolfont has a very good Sunday brunch from noon to 2:00pm and this year the Association will pay for the cost of two (2) brunches for each lot attending the meeting. Members need to return the enclosed brunch reservation form NO LATER THAN 25 MARCH so that I can notify Coolfont of the number of brunches required. The Thoreau Room is reserved from 2:00 to 4:00 pm. for the meeting. Topics for discussion and/or voting are shown below:

Approval of Minutes of last year's meeting
Financial report and proposed budget
Security and road maintenance reports
Election of Board members and Alternates
Other business
 Common Property
 Alternate Investments
 Duties of the Board

BOARD NOTES The last meeting of the Board took place on 23 February 1997. It's been a mild winter and the roads appear to be in good shape. The Board approved the Association budget for 1997-1998 and this will be presented at the Annual Meeting for membership approval. If you would like any other items placed on the agenda, please let Elaine know.

Two full Board members are slated to retire in 1997: Elaine Young and Barry Stahl. Barry agreed to serve another term and was nominated. Elaine has other commitments at this time and alternate member Zeky Day agreed to place his name on the ballot for full Board member. As usual, two alternate members will also need to be elected at the Annual Meeting. The Board contacted Laura Dyer who agreed to run for an alternate position. If you would like to nominate anyone else, please do so on the enclosed proxy.

Please send in your proxy even if you plan to attend the Annual Meeting. If you send in a proxy and then attend, you may withdraw your proxy and vote in person.

THIS IS THE ONLY NOTICE OF THE MEETING YOU WILL RECEIVE. PLEASE FILL IN YOUR PROXY, SIGN AND DATE IT, AND RETURN IT TO ARRIVE NO LATER THAN 25 MARCH:

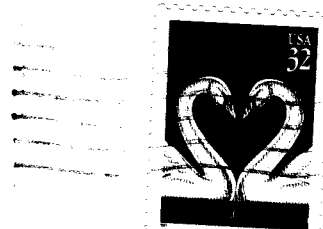
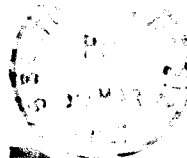
Elaine Young
2811 Northwind Road
Baltimore, Maryland 21234

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THIS IS YOUR ASSOCIATION - PLEASE VOTE YOUR PREFERENCE.



E. Young
2811 N. Wind Rd.
Baltimore, MD 21234



Thomas Thompson
HC 62, Box 120G
Great Cacapon WV 25422
Lots B-15, C-1

PROXY

OFFICERS

I cast my vote for the election of BARRY STAHL as active Board member. _____

I cast my vote for the election of ZEKY DAY as active Board member. _____

OR

I wish to nominate _____ for active Board member.

I cast my vote for the election of LAURA DYER for Alternate Board member.

AND

I wish to nominate _____ for Alternate Board member.

Property Owner's signature _____

Lot Number(s) _____ (One vote per lot)

Date _____

Please fold so that the name on the back shows up as an address, secure it with tape and mail.

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PLEASE INDICATE BELOW IF YOU PLAN TO ATTEND THE BRUNCH. THE ASSOCIATION WILL COVER THE COST OF 2 BRUNCHES PER LOT. IF YOU INDICATE YOU WILL ATTEND AND THEN CHANGE YOUR MIND, YOU MUST NOTIFY ELAINE BY NO LATER THAN 28 ~~FEBRUARY~~. FAILURE TO DO SO WILL RESULT IN YOUR BEING BILLED FOR THE COST OF THE MEALS.

We Will _____ Will Not _____ attend the brunch.

March

Name _____

Lot Number _____ Number attending _____

Telephone Number _____